

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, MARCH 17, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SILENT INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL/DISAPPROVAL OF AGENDA**
- 6. APPROVAL/DISAPPROVAL OF MINUTES**
February 18, 2016 Regular Meeting
- 7. DEPARTMENTAL REPORTS**
- 8. TREASURER'S REPORT**
- 9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 10. ORGANIZATIONAL MEETING**
 - A. Consideration of Appointment of Mayor Pro-Tem**
 - B. Consideration of Appointment of Clerk/Administrator**
 - C. Consideration of Appointment of Treasurer**
 - D. Consideration of Appointment of Police Chief**
 - E. Consideration of Appointments to Planning and Zoning Commission**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

F. Consideration of Appointments to Personnel Board

G. Consideration of Appointments Library Board

11. OLD BUSINESS

A. Consideration of Adoption of Amendments to the Animal Control Ordinance 8-2-1 & 8-4-7

12. NEW BUSINESS

A. Consideration of Installation of a Master Meter for Virgil Proctor at 330 Trinity Drive

B. Discussion of Senior Housing Developments

13. MAYOR & COUNCILOR'S REPORTS

14. ADJOURNMENT

Agenda Posted on March 11, 2016

Gayle A. Jones, Clerk/Administrator

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